

## **ESTIMATED TIMED AGENDA - NOVEMBER 7 & 8, 2001**

Following is the estimated sequence of items for November 7& 8, 2001 CTC Meeting.  
Any item may be taken up at any time on either day, other than those specified as "timed".

**WEDNESDAY, NOVEMBER 7, 2001**

### **Public Transit Committee Meeting -- MTDB Board Meeting Room, 1255 Imperial Avenue, San Diego**

	Public Transit Committee	
1:30pm	1. Advice and Consent on Caltrans' 10-Year State Rail Plan	Warren Weber
PULLED	2. <del>Presentation on Del Mar Station Joint Development Project</del>	

### **Commission Meeting -- MTDB Board Meeting Room, 1255 Imperial Avenue, San Diego**

2:00pm	1.1	Approve Minutes for October 3-4, 2001 Meeting	Diane Eidam	A
	1.2	Commissioners' October Meetings for Compensation	Diane Eidam	A
	1.5	Commission Reports	Allen Lawrence	I
	1.6	BT&H Agency Report	John Ferrera	I
	1.7	Caltrans Report	Bob Garcia	I
	1.8	Regional Agencies Report	Dean Delgado	I
2:25pm	1.3	<u>Information Calendar</u>	Stephen Maller	I
		<u>NOTICE - STIP Amendments:</u>		
		2.1b(2) NOTICE STIP Amendment - \$445,000 for two local road projects, Riverside Co.		
		<u>Monthly Reports on Allocations by Caltrans Using Delegated Authority</u>		
		2.5f(1) \$ 2.9m - three emergency condition allocations		
		2.5f(2) \$ 0.7m - two seismic retrofit phase 1 allocations		
		2.5f(3) \$19.1m - four SHOPP hwy. rehab/safety allocations		
		2.5f(4) \$ 1.0m - six local pavement rehab allocations		
		2.5f(5) \$ 0.2 m - one local project development component allocation		
		2.5f(7) \$ 0.4m - twelve local RSTP/CMAQ match allocations		
		3.2 Monthly Report on Projects Unawarded six months after allocation		
		3.3 Monthly Report on Projects Amended into the SHOPP by Dept. Action		
2:30pm	1.4	<u>Consent Calendar</u>	Robert Chung	A
		2.1a(1) STIP Amend., \$2.4M for 2 road projects in RIV Co.		
		2.1a(2) STIP Amend., \$1.0M for environmental phase of interchange improvement in ED Co.		
		2.1a(3) STIP Amend., \$0.5M for design phase for SLO Rte. 41 truck climbing lane		
		2.1a(4) STIP Amend., \$0.5M for new road project in HUM Co.		
		2.1a(5) STIP Amend., \$14.M to supplement 2 projects for grade sep. on Pac Coast Hwy in LA Co.		
		2.1c(2) Approve TCRP app. Amendment for 4 NCRA apps.		
		2.1c(3) Approve TCRP app. Amend. for NCRA to update schedule & modify creditor list		
		2.1e(1) Prop 116 Approval to Caltrans for \$7.2M for Stockton Intercity Rail Station		
		2.1e(2) Prop 116 Approval to Hi Speed Rail Auth. \$0.5M for LA-Bakersfield EIR/EIS.		
		2.2c(1) Project Approval for Future Funding, Neg. dec., Yolo Rt50, imp. Harbor Blvd I/C in W Sac		
		2.2c(2) Project Approval for Future Funding, Neg. dec, LA Rt 405, SB HOV/aux. lanes I-10/Wtfrd.		
		2.3c 2 Relinquishment Resolutions #R-3502 and #R-3503.		
		2.4b 34 Resolutions of Necessity: # C-18349 thru #C-18357, # C-18359 thru #C-18369, # C-18371 thru # C18377, #18379 thru #C18385		
		2.5a \$ 9.5M (SHA\$), 21 minor projects		
		2.5b(1) \$ 25.1M (SHA\$), 4 STIP projects, State Highway		
		2.5b(2) \$ 4.9M (SHA\$), 3 SHOPP projects, State Highway		
		2.5b(3) \$ 0.9M (SHA\$), 1 SHOPP project amended in by Dept & noticed, State Highway		
		2.5c(1) \$ 4.9M (SHA\$), 7 STIP Local Assistance projects, Off Highway System		
		2.5c(2) \$ 19.0M (SHA\$), 1 STIP Local Assistance project, On Highway System		
		2.5c(3) \$ 0.5M (SHA\$), 4 Local Assistance Environmental Enhancement & Mitigation projects		
		2.5(g) \$ 0.3M (SHA\$), 1 Non-freeway Alternative Project in Humboldt Co.		
		2.6b(1) \$ 1.3M (Prop 116\$), 1 intercity rail station at Stockton		
		2.6b(2) \$ 0.5M (Prop 116\$), 1 high speed rail EIR/S, LA-Bakersfield		
		2.7. \$ 0.6M, 2 projects, 2000 Aeronautics Program		

2:35pm	<u>Traffic Congestion Relief Program Matters</u>		
	2.1c(1)	One TCRP Application Approval, \$0.45m	Robert Chung/Debbie Mah A
	2.1c(4)	One TCRP Application Amend., No added \$	Robert Chung/Debbie Mah A
	2.6f	Report on Delegated Allocations for TCRP	Debbie Mah I
2:45pm	<u>Extension Requests</u>		
	2.8b(1)	Extend Period of Contract Award, 1 local STIP project, \$0.1m	Stephen Maller A
PULLED	<del>2.8b2</del>	<del>Extend Period of Contract Award, 1 SHOPP project, \$2.7m</del>	
	2.8e(1)	Extend Period of Contract Award, 1 P116 Non-Urban Co. Program, \$0.1m	Stephen Maller A
	2.8e(2)	Extend Period of Contract Award, 1 P116 Bicycle Program Project, \$0.2m	Stephen Maller A
2:50pm	2.1b(1)	NOTICE - STIP Amend., add \$0.6m SBd Co, Motorist Aid Call Boxes	Stephen Maller I
3:00pm	2.5e	\$2.3m Supplementals, +220%, +114%, +76%	Wayne Lewis A
3:10pm	2.5f(9)	\$0.5m - One SHOPP Hwy. Median Barrier Allocation	Wayne Lewis I
3:15pm	3.1	Caltrans Monthly Financial Report	Wayne Lewis I
3:20pm	3.4	Report on Outside Funding Investment in State Highway System	Wayne Lewis I
3:25pm	4.1	State Legislative Matters	Chuck Oldham A
3:40pm	4.2	Assessment of Future County and Interregional Share Capacity	David Brewer I
3:50pm	4.3	2002 Asset Management Business Plan	Kathie Jacobs/Tom White I
4:00pm	4.4	Report on Membership of TEA Advisory Committee	Norma Ortega I
4:15pm	<b>RECESS</b>		

**THURSDAY, NOVEMBER 8, 2001**

9:00am	<b>RECONVENE</b>		
9:00am	1.9	San Diego County Local Transportation Projects and Related Growth Management Planning Efforts	Gary Gallegos/Tom Larwin and Martin Minkoff/Jack Boda I
10:00am	4.5	Revise FTA 5310 Transit Pgm Quantitative Scoring Criteria & Rating Form	Kathie Jacobs A
10:10am	4.6	Adopt CA Aviation System Plan Policy Element Update	Chuck Oldham A
10:20am	4.7	Project Development Expenditure Report	Wayne Lewis I
10:30am	6.0	Other Matters	
10:30am	<b>ADJOURN</b>		